Regular Meeting Agenda

October 12, 2022

Call to Order:

Salute to Flag:

MEETINGS:

On September 21, 2022, Ms. Matsco, Mr. Shamp and Mr. Cwynar met in Executive Session re: Personnel Issue.

On September 28, 2022, Ms. Matsco attended the Beaver County Township Association meeting.

On October 5, 2022, Ms. Matsco, and Mr. Shamp met in Executive Session re: Personnel Issue.

On **October 12, 2022** Ms. Matsco, Mr. Shamp and Mr. Cwyar met in Executive Session with Chief Kramer and a Center Twp Supervisor to discuss the Police Contract Negotiations.

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON September 14, 2022.

MOTION: SECOND:

READING OF THE MINUTES OF THE WORK SESSION MEETING HELD ON October 5, 2022.

MOTION: SECOND:

CITIZENS:

OLD BUSINESS:

Motion to award the contract for the Blending Barn construction to Greenland Construction Inc. for \$711,000

Motion to award the contract for the Blending Barn electrical work to Allegheny City Electric for \$99,800

Motion to award the contract for ADA sit accessibility construction to Allegheny Construction Group for \$115,000

Motion to agree to pay the difference of \$625,800 to complete the Blending Barn Project from Township funds

NEW BUSINESS:

Motion to adopt Resolution 10-2022 implementing Act 57 of 2022 Property Tax Penalty Waiver Provision

SOLICITOR'S REPORT: No Written Report Submitted

ENGINEER'S REPORT: No Written Report Submitted

PLANNING COMMISSION: No Written Report Submitted

FIRE DEPARTMENT: No Written Report Submitted

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RECREATION BOARD: No Written Report Submitted

ROAD DEPARTMENT: No Written Report Submitted

POLICE DEPARTMENT: No Written Report Submitted

REAL ESTATE TAX COLLECTOR:

Victoria Leininger submitted the 2022 September Real Estate Tax Report to the Supervisors

TREASURER'S REPORT:

Discuss maturing CD's at WesBanco reinvesting with Confluence Financial in Treasury Bonds for 12 months at current market rates.

Account	Balance	Total Bills per account
General Fund Account	\$9,153,765.03	Bills for this account totaled \$90,423.60
		\$146,096.00 is earmarked for MDIA permit fees
State Liquid Fuels Account	\$22,190.76	No bills
Capital Equipment Account	\$52,143.59	No bills.
Escrow Money Account	\$99,936.44	No bills.
Public Safety Account	\$1,642,428.46	No bills.
DCNR Grant Fund Account	\$75,237.78	No bills
Recreation Board Account	\$289.71	No Bills

Motion to accept the Treasurer's Report and pay the bills for the month of September 2022.

MOTION: SECOND:

ANNOUNCEMENTS:

- The Planning Commission will not meet in unless needed.
- The Supervisors' will hold a Budget Meetings on October 26th at 6:00pm.
- The Supervisors will hold a Work Session on Wednesday, November 2nd at 6:00pm.
- The Supervisors' next Business Meeting will be held Wednesday, November 9th at 6:00pm.

MEETING ADJOURNED:

MOTION: SECOND: